

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NICOLE GONZALES

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS GONZALES PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES:

ALLEGATION 1: MOS GONZALEZ ASSIGNED TO NARCOTICS BOROUGH MANHATTAN NORTH, WHILE ON DUTY, ON/OR ABOUT AND BETWEEN DECEMBER 5, 2007 AND MAY 5, 2008, ON APPROXIMATELY TWENTY-ONE (21) OCCASIONS, DID WRONGFULLY CAUSE FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, TO WIT: ON EACH OCCASION, SAID OFFICER SIGNED IN PRESENT FOR DUTY IN THE COMMAND LOG WHEN IN FACT, SHE WAS NOT. ALLEGATION 2: MOS GONZALEZ AS INDICATED IN SPEC.#1, ON OR ABOUT AND BETWEEN DECEMBER 5, 2007 AND SEPTEMBER 2, 2008, SAID S/O ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID OFFICER IN THAT ON APPROX. TWENTY-EIGHT (28) OCCASIONS, SAID S/O EITHER ARRIVED LATE FOR HER ASSIGNED TOURS OR LEFT HER ASSIGNED TOURS EARLY, W/O AUTHORIZATION FOR A TOTAL OF APPROXIMATELY TWENTY-ONE (21) HOURS AND SEVEN MINUTES (21:07) FOR WHICH SHE WAS PAID.

ALLEGATION 3: MOS GONZALES SAID S/O ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT AND BETWEEN JULY 1, 2007 AND SEPTEMBER 30, 2008, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPILNE OF THE DEPARTMENT, IN THAT ON APPROXIMATELY ONE HUNDRED AND TWELVE (112) OCCASIONS, SAID S/O DID WRONGFULLY FAILED TO PROPERLY DOCUMENT HER MOVEMENTS ON MOVEMENT SHEETS IN THE COMMAND ROLL CALL.

ACTION TAKEN: FORFEITUR OF 25 VACATION DAYS, AND DEDUCTION OF 21 HOURS AND 7 MINUTES FROM TIME BANK.

CASE STATUS: CLOSED ON 10/21/10.

Disclosure # 2:

In 2013, Police Officer Nicole Gonzales,

On March 6

2013, during trial preparation for the case, P.O. Gonzales stated that the complaint was not accurate in that she had been informed of the stated events by unidentified eyewitnesses and not by the accident victim.

Disclosure # 3:

MOS GONZALES PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES:

ALLEGATION 1: MOS GONZALES WHILE ON-DUTY ASSIGNED AS THE 77TH PRECINCT PATROL SUPERVISOR, ON OR ABOUT SEPTEMBER 2, 2015, DID FAIL AND NEGLECT TO MAKE PROPER ENTRIES IN HER ACTIVITY LOG, AS REQUIRED.

ALLEGATION 2: MOS GONZALES WHILE ON-DUTY, ASSIGNED AS THE 77TH PRECINCT PATROL SUPERVISOR, ON OR ABOUT SEPTEMBER 2, 2015, HAVING BECOME AWARE OF AN ALLEGATION OF MISCONDUCT BY ANOTHER MEMBER OF THE SERVICE, FAILED TO NOTIFY THE INTERNAL AFFAIRS BUREAU OF SAID ALLEGATION OF MISCONDUCT, TO WIT: SAID SERGEANT BECAME AWARE THAT A MEMBER OF THE SERVICE LOST VARIOUS ITEMS OF DEPARTMENT PROPERTY, AND FAILED TO REPORT SAID LOSS TO THE INTERNAL AFFAIRS BUREAU. ALLEGATION 3: MOS GONZALES WHILE ON-DUTY, ASSIGNED AS THE 77TH PRECINCT PATROL SUPERVISOR, ON OR ABOUT SEPTEMBER 2, 2015, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: HAVING BECOME AWARE THAT ANOTHER MEMBER OF SERVICE WAS A VICTIM OF LARCENY, WHICH RESULTED IN THEFT OF VARIOUS ITEMS OF DEPARTMENT PROPERTY, FAILED TO INVESTIGATE THE CIRCUMSTANCES SURROUNDING THE INCIDENT AND FAILED TO DETERMINE WHICH ITEMS WERE MISSING.

ACTION TAKEN: LOSS OF TEN VACATION DAYS.

CASE STATUS: CLOSED ON 03/28/16.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/02/18, AGAINST MOS GONZALES:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ALLEGATION 2: INVOICE DISCREPANCY - LAB - MARIJUANA

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED ON 01/25/19.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/26/18, AGAINST MOS GONZALES:

ALLEGATION 1: MISSING DEPARTMENT EQUIPMENT - ID CARD - ACTIVE

ALLEGATION 2: FAIL TO SAFEGUARD DEPT EQUIPMENT - ID CARD - ACTIVE

ALLEGATION 3: MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

ALLEGATION 4: FAIL TO SAFEGUARD DEPT EQUIPMENT - TRAIN PASS - METROCARD

ALLEGATION 5: MISSING DEPARTMENT EQUIPMENT - TRAIN PASS – LIRR.

ALLEGATION 6: FAIL TO SAFEGUARD DEPT EQUIPMENT - TRAIN PASS - LIRR.

ACTION TAKEN: A-CD ISSUED.

CASE STATUS: CLOSED ON 01/09/19.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County